

	POLICY & PROCEDURE	Index No. 1001	Approval Level BD
	Subject Nominating Committee Election Procedure	Effective Sep 28, 2007	Supersedes SOP
		Distribution Board of Directors	

Policy

The Governing Board is to elect a Nominating Committee with responsibility to provide either a candidate or candidates for the position of Senior Vice President, Northern Region Vice President, Southern Region Vice President, Secretary, and Treasurer.

Procedure

The Governing Board shall elect a Nominating Committee consisting of not less than three members at the annual meeting. The committee may be elected for a two-year term to correspond with the election of Area Association Officers elected in odd number years.

Any member of the Area Association is eligible to serve on the Nominating Committee except an incumbent National or Area Officer and, an individual who shares the same membership number of the incumbent.

Any member of the Nominating Committee who seeks office, or shares a FMCA membership with an individual seeking an office of the Association, shall excuse himself/herself from all discussion and deliberation regarding that position.